

**TOWN OF WINNECONNE
PUBLIC HEARING
BOARD MEETING MINUTES
JANUARY 19, 2006 - 7:00 p.m.**

PUBLIC HEARING

**DISCONTINUANCE OF A PORTION OF ONTARIO ST.
IN THE TOWN OF WINNECONNE**

Chairman Harvey Rengstorf opened the Public Hearing at 7:00 p.m.

There were 2 Town residents in attendance along with County Board Supervisor Chuck Farry.

Chairman Rengstorf asked Atty. Seubert to review the circumstances leading up to the hearing this evening.

Atty. Seubert explained that Robert Albright had petitioned the Town for vacation of the easterly 10 feet of Ontario St., lying south of Washington St., up to the high water line of Lake Butte des Morts. The current property line had been set by an Assessor's Plat of the block and as set the line is through the boathouse that has been on the property for many years. Seubert added that this situation creates a liability and maintenance issue for the Town.

No public comment was heard.

Chairman Rengstorf closed the public hearing at 7:07 p.m.

CALL TO ORDER:

Chairman Harvey Rengstorf called the regular meeting to order at 7:10 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL:

Supervisors Wm. Benedict, Dale Burghardt, James Eagon, Ronney Flegner and Chairman Harvey Rengstorf were present. Also in attendance were Clerk Yvonne Zobel, Atty. Patrick Seubert, Monica Wicinsky from the Winneconne News, County Supervisor Chuck Farry and 4 Town residents.

PLEDGE OF ALLEGIANCE:

NOTICE VERIFICATION:

Clerk Zobel verified agenda notices were posted on January 12th, 2006 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric and notices were also faxed to Atty. Patrick Seubert, The Winneconne News and The Oshkosh Northwestern.

APPROVE MINUTES OF DECEMBER 15, 2005 BOARD MEETINGS:

----**MOTION** by Eagon, second by Flegner to dispense with reading and approve Board meeting minutes of December 15, 2005; carried on voice vote---

TREASURER'S REPORT: Treasurer Patty Angell reported the following 12/31/05 account balances:

Citizens Bank - Gen Operating Checking	2,094,907.02
State Investment - General Operating	128,283.16
State Investment - Public Safety	20,169.31
State Investment - Fire Protection Fund	60,876.20
State Investment - Landfill Closure Fund	12,461.20
State Investment - ReVal	25,339.95
Wolf Wilderness Trail	7,077.90
Impact Fees	76,978.37

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CORRESPONDENCE:

A handbook for State and Local Officials explaining the American Community Survey which will replace the census long form was received. The survey is a new way that the Census Bureau is using to collect data about the characteristics of the population throughout the decade rather than once every 10 years.

PUBLIC COMMENT:

Terry Zawacki, 6799 Olen Trail, told the Board that he anticipates a proposal for a subdivision in the Indian Shores area coming to the Board in the near future. He reminded the Board of the many neighbors speaking against development in attendance at earlier meetings and said he was against changing the character of the area.

UPDATE ON COUNTY COMPREHENSIVE PLAN BY CHUCK FARRY

County Supervisor Chuck Farry explained that he had originally intended to meet with the Board to get a sense of direction on the County Comprehensive Land Use Plan. He said now issues have been brought up regarding the County's Plan and the issues will be discussed at the Towns Association County Unit meeting on January 26 at the Vinland Town Hall. He urged the Board to attend the meeting to fully understand the concerns.

DISCONTINUANCE OF A PORTION OF ONTARIO ST.

----**MOTION** by Burghardt, second by Eagon to vacate the Easterly 10 feet of Ontario St. lying south of Washington St., up to the high water line of Lake Butte des Morts, upon approval by the DNR, in order to relieve the Town of any liability issues; carried on unanimous roll call vote----

**CERTIFIED SURVEY MAP: LAKEWIND CORP – HARBOUR VIEW DR
TAX PARCELS 030-0349-03 & 030-0349-05**

----**MOTION** by Burghardt, second by Benedict to approve the Certified Survey Map for Lakewind Corp., Tax Parcels 030-0349-03 & 030-0349-05, on Harbour View Dr.; carried on unanimous roll call vote---

**CERTIFIED SURVEY MAP: GLEN WILKE – KROMM RD
TAX PARCEL 030-0491**

Eagon said the Plan Commission recommended approval of the Certified Survey Map.

----**MOTION** by Eagon, second by Benedict to approve the Certified Survey Map for Glen Wilke, Tax Parcel 030-0491, on Kromm Rd; carried on unanimous roll call vote----

UPDATE ON HIGHWAY 45 CONSTRUCTION

Rengstorf reported that the DOT has updated the status on the US 45 project. The construction is tentatively scheduled to begin in the summer of 2007 and completed in 2008. US 45 will be kept open as much as possible however, it will be necessary to close US 45 while the reconstruction is done near Breezewood Lane since the hill will be reduced.

APPOINT TRENT GILLMAN AS ALTERNATE ON PLAN COMMISSION

Chairman Rengstorf announced the appointment.

APPOINT HOWARD SCHNEIDER TO BOARD OF APPEALS

Chairman Rengstorf announced the appointment.

COUNTY VARIANCE FOR RICK & NANCY HAASE-6107 E LYNKAAS RD – 030-0812

----**MOTION** by Burghardt, second by Flegner to recommend disapproval of the variance to the County since it does not meet the setbacks for the Town; carried on unanimous roll call vote----

COUNTY ZONING TEXT AMENDMENT FOR AIRPORT ZONING DISTRICT

----**MOTION** by Burghardt, second by Flegner to take no action on the text amendment to altar the boundaries on the map; carried on unanimous roll call vote----

REPORTS

Highway Superintendent: Road Conditions

No Report.

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Committees:

Police & Fire

Report on Police Dept. activities:

Burghardt mentioned that the Board had completed a draft for the Policy & Procedure Manual and hoped to have it ready for approval next month.

Report on Fire District meeting:

Eagon reported that at the last meeting on January 9 the Fire District Board looked at changes to the Fire District Agreement, they were notified that the new truck was being manufactured and due in February and the District had purchased insurance through a new company with major coverage improvements. Eagon added that Fire District training house agreement was extended only until March 31, 2006.

Rengstorf suggested that a study on an additional fire house should be started soon.

Plan Commission

No report.

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE

----MOTION by Burghardt, second by Benedict to authorize payment of the following accounts payable; carried on unanimous roll call vote----

Alliant Energy	724.35	Action Appraisers	15,698.00
AT&T	3.39	Citizens Bank	2,389.64
Fidlar Election Co	295.00	General Code	150.00
Heartland Homes	300.00	Homes by Randy Still	300.00
J Mauel & Assoc	450.00	Nick Dowling	300.00
Onyx Waste	9,743.00	Race Office Supply	83.00
Radtke Contr Inc	100.00	Radtke Contractors	28,379.19
Radtke Contr.	1,750.00	SBC	131.83
The Winneconne News	99.40	Tom Dowling	1,000.00
Tom Spierowski	2,706.92	Town O Winn	10.00
Winnebago Cnty Treas	2,460.69	WI Dept of Revenue	347.38
Wis DOT	29.87	Wis Public Service	346.86
Wis Towns Assoc	112.00	Yvonne Zobel	68.94
Accounts Payable		65,542.44	
Payroll		3,853.19	
FICA/Med/Fed W/H		2,389.64	
State W/H		347.38	
Tax Overpayment Refunds		14,309.99	
Fire District Budget Installment		42,011.11	
Fire District Truck Installment		44,132.40	
Tax Settlement		<u>2,010,486.45</u>	
Total Payout		\$ 2,183,072.60	

FORMULATE NEXT MONTH'S AGENDA ITEMS:

ADJOURNMENT on **MOTION** by Burghardt, second by Flegner at 7:38 p.m.

Respectfully submitted,
Yvonne Zobel, Clerk

Approved _____
Date: _____